

EASTON VALLEY COMMUNITY SCHOOL BOARD AGENDA

Wednesday, October 20, 2021

5:30 P.M.

EASTON VALLEY ELEMENTARY

1. Call to Order by Dick Keeney School Board President at 5:30 p.m.
2. Roll Call: Present- Dick Keeney, Gary Cassaday, Matt Franzen, Linda Skoff, Jen Weber.
Absent: Craig Thines, Jodi Meyer. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Franzen moved and Weber second to approve Agenda with previous minutes, agenda, financial reports, open enrollments, and personnel. Motion carried 5-0.

Open Enrollments- 2021-2022

Mauriella Daly- K- Into EV from Clinton
Aryanna Corwin- 6- Out to Clinton from EV
Braydan Davis- 8- Out to Clinton from EV
Brystal DeSplinter-1- Out to Clinton from EV
Michael Streets- K- Out to Clinton from EV

Personnel: New Hire

Melissa Rose- JH Girls Basketball Coach
Brooke Collister- NHS @ 4%
Careyanne Wood- ACT Coordinator
Jen Johnson, Beth Sterk, Halie Butt-TLC-BLT Leads
Heidi Lippens, Jen Bormann, Lori Kueter- TLC- BLT Co-Leads
Denise Larson, Beth McNeil, Travis Pilch, Careyanne Wood-TLC-BLT
Carol Haferbier, Stacy Bormann, Kristin Percy- TLC- SWIT
Ellen DeMoss- Daycare
Kylee Ready- After School Program

Resignations:

Danyka Jaeger- Daycare
Kathy Behn- Daycare
Brenda Schrieber- Library Aid

4. Public Forum- no comments
5. District 2021 - 2022 Enrollment Update by Fee and Crigger- building enrollment has increased by 16 students from 20-21 school year.
6. Activities Director Update by Sara Nelson
7. Elementary Aim Presentation by Patty Schmidt
8. Facility Updates and Discussion by Fee and Crigger
9. Cassaday moved and Skoff seconded to approve Purchase of 450 Chromebooks for 2022 - 2023 School Year from CDW for \$188,550.00. Thank you to Nate Bormann Tech Director for applying and receiving the ECF fund grant for \$180,000 for the chromebook purchase. Motion carried 5-0.
10. Weber moved Skoff seconded to approve FFA Trip to National Convention in Indianapolis the week of October 25th. Motion carried 5-0.

11. Weber moved and Franzen seconded to approve Request for Community Facility Usage for morning walkers from 6:30 a.m.- 7:00 a.m. November - March at the Elementary and High School buildings. Custodial staff will let them in. Motion carried 5-0.
12. Franzen moved and Cassaday seconded to approve 2nd and Final Reading of Board Policy Series 500. Motion carried 5-0.
13. Weber moved and Franzen seconded to approve Relocation of Water Softener in the Elementary as presented. Motion carried 5-0.
14. Administrative Reports
 - a. Tony Johnson - 7-12 Principal- Play practice, NHS, Personal Finance class-gold star school due to school requirement implemented for finance credit.
 - b. Patty Schmidt - PK-6 Principal- Parent Teacher conferences, after school program site visit
 - c. Chris Fee - Superintendent- December board meeting date, CTE Regional Center groundbreaking, Homecoming, Band/Music update
15. Weber moved and Franzen seconded to set the Next Board Meeting Date for November 17 at 6:00 p.m. in Preston. Motion carried 5-0.
16. Cassaday seconded and Skoff moved to adjourn at 6:48 p.m. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary